

BROUGHTY FERRY COMMUNITY COUNCIL

Members of the Community Council are reminded that the next Ordinary Meeting of Broughty Ferry Community Council will be held on Tuesday 3rd December 2019 at 7.00pm, in Broughty Ferry Library.

Members of the public are warmly welcomed to be in attendance.

To assist in effective time management, prior notice of any matter to be raised under Item 12 by a member of the public should be sent to the Chair, elmbanktowing@webxemail.co.uk, indicating the reason for concern.

Any such notice should be received no later than 3 working days prior to the meeting.

The Chair of the Community Council will conduct the meeting in accordance with our Constitution, Standing Orders and the Code of Conduct for Community Councillors.

Agenda

Commencing at 7.00 pm

- 1. Recording of membership, apologies received and members of the public present**
- 2. Speaker - CALEY MCDOWALL, Principal Consultant, SYSTRA Ltd – Broughty Ferry Travel Active Proposals**
- 3. Community Councillor Nomination and Co-Opt – Confirmation**
- 4. Election of Office Bearers**
- 5. Minutes of the previous meeting – 5th November 2019 and matters arising**
- 6. BT proposal to remove telephone boxes at Dundee Road, Castle Street and King Street**
- 7. Chair's Report**
- 8. Police Report**
- 9. Secretary's Report**
- 10. Treasurer's Report**
- 11. Planning Report**
- 12. Licensing Report**
- 13. Matters raised by Community Councillors**
- 14. Contributions from Elected Members (ex officio members)**
- 15. Matters raised by members of the public (previously intimated)**
- 16. AOCB**

The next Ordinary meeting will be held on Tuesday 7th January 2020 at 7pm, in Broughty Ferry Library.

Meeting to close by 8.30pm